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The Hon. Angel Taveras

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Boyce Spinelli General Manager

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May 19, 2014

The Providence Water Supply Board Subcommittee to Research the Hiring and Compensation of the General Manager will meet on Wednesday, May 21, 2014 at 6:15 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board Subcommittee to Research the Hiring and Compensation of the General Manager intends to convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) to discuss personnel matters.

Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras Mayor, City of Providence

> Mr. Gonzolo Cuervo Chief of Staff

Lori Hagen Second Deputy City Clerk

Mr. Alan Sepe Director of Operations